

10/7/2011 2:50:16 PM
COUNTY OF GRAYSON
Report Dates : 09/12/2011-10/13/2011

A/P Check Listing by Check

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Check	Vendor	Date	Amount	
19652	E&R OIL COMPANY, INC	09/12/2011	9,514.35	
19653	SUNTRUST BANK	09/26/2011	2,445.59	
19654	58 GROCERY	10/13/2011	375.00	
19655	ADAMS BUILDING SUPPLY	10/13/2011	55.36	
19657	APPALACHIAN POWER	10/13/2011	4,555.56	
19658	AMERICAN EXPRESS	10/13/2011	22,967.67	
19659	ANDERSON & ASSOCIATES, INC	10/13/2011	390.00	
19660	ROBERT L BAKER	10/13/2011	100.00	Void
19661	LARRY BARTLETT	10/13/2011	155.65	
19662	BAYWOOD MARKET, INC.	10/13/2011	1,004.97	
19663	BLUE RIDGE CROSSROADS EDA	10/13/2011	29,713.92	
19664	BRAIRPATCH METAL WORKS, INC	10/13/2011	88.56	
19665	BROCHURE ADVERTISING SERV INC	10/13/2011	1,350.00	
19666	CASKIE GRAPHICS, INC	10/13/2011	1,767.04	
19667	CARROLL-GRAYSON-GALAX SWA	10/13/2011	28,014.50	
19668	CROSSROADS INSTITUTE	10/13/2011	55.00	
19669	COMPUTER PARTNERS, INC	10/13/2011	2,142.66	
19670	COX SNAX VENDING	10/13/2011	542.50	
19671	CAUDILL TECHNOLOGY CONSULTING	10/13/2011	1,062.64	
19672	DEPARTMENT OF FORESTRY	10/13/2011	11,185.74	
19673	TREASURER OF VA - DEPT GEN SER	10/13/2011	13,718.50	
19674	DIXON CONSTRUCTION CO., INC	10/13/2011	630.15	
19675	VA DEPT OF MOTOR VEHICLES	10/13/2011	10.00	
19676	DOUBLE D. FARM	10/13/2011	100.00	
19677	E&R OIL COMPANY, INC	10/13/2011	5,371.82	
19678	PALMER FANT	10/13/2011	50.00	
19679	FLORES & ASSOCIATES, LLC	10/13/2011	277.89	
19680	FOOD CITY 866	10/13/2011	304.97	
19681	CITY OF GALAX	10/13/2011	7,671.59	
19682	THE GAZETTE	10/13/2011	49.95	
19683	GAZETTE PRESS, INC	10/13/2011	2,299.00	
19684	GRAYSON CO COMMONWEALTH'S ATTY	10/13/2011	102.86	
19685	GRAYSON CO EMERGENCY SER ASSOC	10/13/2011	71,606.00	
19686	GRAYSON CO SCHOOL BOARD	10/13/2011	5,779.29	
19687	GRAYSON CO SHERIFF'S OFFICE	10/13/2011	48.00	
19688	GRAINGER	10/13/2011	352.09	
19689	LINDA GREEN	10/13/2011	180.00	
19690	HILL CHRISTIAN ENERGY SERVICES	10/13/2011	1,494.49	
19691	HENSEDELL'S CRANE SERVICE	10/13/2011	320.00	
19692	HICOK, FERN, BROWN & GARCIA CPAS	10/13/2011	5,000.00	
19693	CARROLL D HINES	10/13/2011	50.00	
19694	SUSAN HODGES	10/13/2011	321.74	
19695	IDEACOM MID ATLANTIC	10/13/2011	595.00	

19696	TOWN OF INDEPENDENCE	10/13/2011	1,210.60	
19697	INDEPENDENCE VOL FIRE DEPT	10/13/2011	525.00	
19698	LARRY'S SMALL ENGINE REPAIR	10/13/2011	66.00	
19699	MIKE MAYNARD	10/13/2011	50.00	
19700	NATIONAL ASSOC OF COUNTIES	10/13/2011	400.00	
19701	NEW RIVER SOIL & WATER CONSERV	10/13/2011	4,500.00	
19702	NEW RIVER VALLY JUVENILE	10/13/2011	1,098.44	
19703	NEW RIVER VALLEY REG JAIL	10/13/2011	59,451.20	
19704	NTA, INC.	10/13/2011	45.68	
19705	NWCD, INC	10/13/2011	890.40	
19706	PEARCE AND PEARCE, INC	10/13/2011	1,218.00	
19709	PAPER CLIP	10/13/2011	3,028.18	
19710	PARSONS & RIVES, INC.	10/13/2011	3,200.00	V.
19711	PEACE OF MIND COUNSELING	10/13/2011	240.00	
19712	PRINT DISTRIBUTION SERVICE LLC	10/13/2011	1,064.25	
19713	QUALITY AUTO PARTS	10/13/2011	629.35	
19714	ROBINSON, FARMER, COX ASSOC	10/13/2011	3,500.00	
19715	RURAL DEVELOPMENT	10/13/2011	2,415.00	
19716	BARBARA RUSSELL	10/13/2011	50.00	
19717	RONNIE SIKES	10/13/2011	50.00	
19718	DANNY SMITH	10/13/2011	591.83	
19719	SUNTRUST BANK	10/13/2011	636.56	
19720	SUNTRUST BANK	10/13/2011	205.10	
19721	SUNTRUST BANK	10/13/2011	287.76	
19722	SUNTRUST BANK	10/13/2011	305.53	
19723	SUNTRUST BANK	10/13/2011	2,409.15	
19724	SUNTRUST BANK	10/13/2011	369.09	
19725	SUNTRUST BANK	10/13/2011	576.39	
19726	SUNTRUST BANK	10/13/2011	1,824.04	
19727	SUNTRUST BANK	10/13/2011	42.79	
19728	SUNTRUST BANK	10/13/2011	432.01	
19729	SUNTRUST BANK	10/13/2011	45.92	
19730	SUNTRUST BANK	10/13/2011	248.15	
19731	SUNTRUST BANK	10/13/2011	346.81	
19732	SUNTRUST BANK	10/13/2011	452.27	
19733	SUNTRUST BANK	10/13/2011	483.02	
19734	SUNTRUST BANK	10/13/2011	499.83	
19735	SUNTRUST BANK	10/13/2011	452.13	
19736	SUNTRUST BANK	10/13/2011	644.23	
19737	SUNTRUST BANK	10/13/2011	162.20	
19738	SUNTRUST BANK	10/13/2011	337.00	
19739	SUNTRUST BANK	10/13/2011	592.27	
19740	SUNTRUST BANK	10/13/2011	449.83	

19741	SUNTRUST BANK	10/13/2011	218.68
19742	SUNTRUST BANK	10/13/2011	399.00
19743	SUNTRUST BANK	10/13/2011	416.33
19744	SUNTRUST BANK	10/13/2011	367.00
19745	SUNTRUST BANK	10/13/2011	327.00
19746	SUNTRUST BANK	10/13/2011	343.53
19747	SUNTRUST BANK	10/13/2011	1,048.07
19748	SUNTRUST BANK	10/13/2011	130.50
19749	SUNTRUST BANK	10/13/2011	569.51
19750	SUNTRUST BANK	10/13/2011	498.53
19751	SUNTRUST BANK	10/13/2011	71.01
19752	SUNTRUST BANK	10/13/2011	20.55
19753	SYSCO CHARLOTTE, LLC	10/13/2011	381.89
19754	TREASURER - DEP SW COMM ASS	10/13/2011	20.00
19755	BOBBY LEE TAYLOR	10/13/2011	50.00
19756	TWIN COUNTY E-911 REG. COMM.	10/13/2011	29,035.44
19757	TRI-COUNTY GLASS, INC	10/13/2011	167.91
19758	TREASURER OF VIRGINIA	10/13/2011	20.00
19759	TOWN OF TROUTDALE	10/13/2011	335.00
19760	US CELLULAR	10/13/2011	550.00
19761	JAMES R. VANNOY & SONS CONST	10/13/2011	30,915.21
19762	VETERANS OF FOREIGN WARS-7726	10/13/2011	55.50
19763	VA INFORMATION TECH ASSOC	10/13/2011	53.56
19764	VA PLUMBING & MECH INSP ASSOC	10/13/2011	30.00
19765	WBRF - FM	10/13/2011	600.00
19766	WELD BUILT FABRICATION, INC	10/13/2011	73.42
19767	WWWJ - AM	10/13/2011	400.00
19768	DON YOUNG	10/13/2011	50.00
19769	ADAMS BUILDING SUPPLY	10/13/2011	207.70
19770	ROBERT L BAKER	10/13/2011	50.00
19771	COX SNAX VENDING	10/13/2011	144.00
19772	FLORES & ASSOCIATES, LLC	10/13/2011	1,480.43
19773	GRAYSON CO COMMONWEALTH'S ATTY	10/13/2011	352.70
19774	LARRY'S SMALL ENGINE REPAIR	10/13/2011	50.45
19775	PAPER CLIP	10/13/2011	641.43
19776	PARSONS & RIVES, INC.	10/13/2011	1,600.00
19777	SUNTRUST BANK	10/13/2011	20.01
19778	APPALACHIAN POWER	10/13/2011	150.00
19779	BANK OF MARION - VISA	10/13/2011	975.66
19780	BRISTOL OFFICE SUPPLY	10/13/2011	22.00
19781	JAMES BRUCE	10/13/2011	40.46
19782	CENTURY LINK	10/13/2011	51.79
19783	MILO C COKERHAM, INC	10/13/2011	85.70

19784	COMMISSION ON VASAP	10/13/2011	825.66
19785	GRAYSON CO DAY REPORT CENTER	10/13/2011	62.50
19786	GALAX PUBLIC LIBRARY	10/13/2011	50.00
19787	GRAYSON CO TREASURER'S OFFICE	10/13/2011	785.75
19788	HAMPTON INN	10/13/2011	207.50
19789	HIGHLANDS COMMUNITY SERVICES	10/13/2011	120.00
19790	KONICA MINOLTA	10/13/2011	174.88
19791	TOWN OF MARION	10/13/2011	48.38
19792	CHUCK MCHUGH	10/13/2011	191.40
19793	RAY MELTON	10/13/2011	50.90
19794	MT ROGERS COMMUNITY SERVICE BD	10/13/2011	810.00
19795	NEW RIVER VALLEY ASAP	10/13/2011	792.40
19796	OFFICE DEPOT	10/13/2011	8.07
19797	RALPH PRICE	10/13/2011	1,800.00
19798	J.L. REEDY	10/13/2011	200.10
19799	ROANOKE VALLEY ASAP	10/13/2011	194.00
19800	SALEM PRINTING	10/13/2011	152.23
19801	SLEMP BRANT SAUNDERS	10/13/2011	187.00
19802	SCOTT SEXTON	10/13/2011	75.00
19803	SOUTHWEST VA ASAP	10/13/2011	338.00
19804	GARY UMBERGER	10/13/2011	55.68
502006	AFLAC	09/30/2011	918.83
502007	AMERICAN HERITAGE LIFE INS CO	09/30/2011	245.26
502008	ANTHEM BLUE CROSS/BLUE SHIELD	09/30/2011	438.72
502009	ANTHEM BLUE CROSS/BLUE SHIELD	09/30/2011	15,483.34
502010	ANTHEM BLUE CROSS/BLUE SHIELD	09/30/2011	13,378.47
502011	ANTHEM BLUE CROSS/BLUE SHIELD	09/30/2011	2,632.32
502012	ANTHEM BLUE CROSS/BLUE SHIELD	09/30/2011	438.72
502013	ASSURANT EMPLOYEE BENEFITS	09/30/2011	2,419.60
502014	BOSTON MUTUAL LIFE INS CO	09/30/2011	25.98
502015	DIV OF CHILD SUPPORT ENFORCEME	09/30/2011	860.02
502016	MINNESOTA LIFE	09/30/2011	404.49
502017	VIRGINIA RETIREMENT SYSTEM	09/30/2011	45,594.64
502018	VRS GROUP LIFE INSURANCE	09/30/2011	460.55
99999998	US DEPT OF TREASURY	09/30/2011	57,681.04
99999999	VA DEPT OF TAXATION	09/30/2011	10,607.00

Total Checks Listed: 561,584.46
 Total Checks Voided: (3,300.00)
 Total Check Amount: 558,284.46

Grayson County Board of Supervisors
Regular Meeting
October 13th, 2011

Members attending were: Mike Maynard, Larry K. Bartlett, Doug Carrico, Brenda Sutherland, and Joe Vaughan.

IN RE: CONSENT AGENDA

Joe Vaughan made the motion to approve the consent agenda; duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Mr. Larry Bolt, Commissioner of the Revenue gave an update regarding the Elderly & Disabled and Disabled Veterans Tax Relief programs. For the 2011 year, 368 elderly & disabled qualified with a total amount of relief of \$68,815 which is an average of \$187.00 per applicant. Mr. Bolt also explained that this is the first year for the Disabled Veteran Tax Relief Program and 18 disabled veterans qualified with a total amount of relief of \$7,438.69 which is an average of \$413.00 per applicant.

Sara Paulk, Director of the Wythe-Grayson Regional Library gave an update on the library along with the different resources that are available at the library. The library now has a new redesigned webpage (<http://wythegrayson.lib.va.us>) plus E-Books and downloadable Audio Books are now available.

Shirley Cox Gordan thanked the Board for the bench that was presented in her honor on October 8th, 2011 at the Fall Festival, for all her hard work and dedication on the Pedestrian Walking Trail. Mrs. Gordan also gave an update on the Pedestrian Walking Trail stating that they are ready to start Phase II of the project. She stated that \$50,000 has been spent thus far on the preliminary development. There is still survey work that has to be completed and they will also have to obtain some right of ways. Mrs. Gordan also requested that the Board appoint a new local project manager to assist her on the project. Chairman Larry K. Bartlett requested this item be added to the Board of Supervisors agenda for next month's (November, 10th, 2011) meeting. The Board would also like to know how much money will have to come out of the general fund for this.

IN RE: OLD BUSINESS

None

IN RE: APPOINTMENTS

Brenda Sutherland nominated Mrs. Linda Boyer for the Wythe-Grayson Regional Library Board; duly seconded by Mike Maynard. Motion carried 5-0.

Mr. Jonathan D. Sweet showed the Grayson County Industrial Development Authority (IDA) terms but no action was taken.

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

Mike Maynard moved to appropriate Unanticipated and Miscellaneous Revenue in the amount of \$26, 975.50 to the appropriate funds; duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

Mike Maynard moved to approve the appropriation of the School Board's monthly allocation in the amount of \$440,231.00 (1/12); duly seconded by Joe Vaughan. Motion carried 5-0.

The amounts are as follows:

	<u>Total Budget Amount</u>	<u>1/12 of Budget Amount</u>
Operations	\$4,208,285.00	\$ 350,691.00
Debt Service	\$1,048,375.34	\$ 87,365.00
Water at Grayson Highlands	\$ <u>26,100.00</u>	\$ <u>2,175.00</u>
Total	\$5,282,760.34	\$ 440,231.00

These amounts have been rounded and the final payments in June 2012 will need to be adjusted.

IN RE: WYTHE-GRAYSON REGIONAL LIBRARY SECOND QUARTER
REQUISITION

Mike Maynard moved to approve the Wythe-Grayson Regional Library's second quarter allocation in the amount of \$57,809.75; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: GRAYSON COUNTY RECYCLING INITIATIVE – BUSINESS PLAN

Jonathan D. Sweet, Mitch Smith, and Jonathan Luper presented the business plan explaining that \$85,000 in seed capital is needed to launch this project. The Board directed staff to proceed on with the project.

IN RE: GRAYSON COUNTY COURTHOUSE RENOVATION PROJECT
(PHASE II) – PROPOSAL

This light project started out around \$122,000 and now with the fine tuning it's coming in under \$70,000. The T-12's will be out of production after July 14th, 2012 and we would like to go to the T-8's. This can be paid out of Capital Improvements or Finance or sum of both. The Board gave the OK to proceed with this project.

IN RE: GRAYSON COUNTY SCHOOL BOARD ADDITIONAL BUDGET
APPROPRIATION – REQUEST

The Grayson County School Board is requesting an additional \$87,000 for the Fries School Construction Project. Estimated construction costs as follows:

**FRIES SCHOOL: ESTIMATED CONSTRUCTION
COSTS TO COMPLETE PROJECT**

PAINTING	\$35, 000 - \$10,000 = <u>\$25,000</u>
SIGNAGE	\$5,900
CULVERT	\$5, 500
FLAG POLE	\$3,600
LANDSCAPING	\$4, 000 - \$2,000 = <u>\$2,000</u>

REPAIR CULVERTS (2)	\$1,500
PARKING LOT	\$4,000
(INCLUDES GRAVEL, FENCE, LANDSCAPING, PAVING)	
COMPUTER WIRING	\$18,000 - \$2,000 = <u>16,000</u>
FURNISHINGS	\$1,500
SECURITY CAMERAS	\$8,000 - \$3,000 = <u>\$5,000</u>
 TOTAL: \$87,000 - \$17,000 = <u>\$70,000</u>	

Jonathan Sweet suggested some items for consideration in funding this request. Motion reads as follows:

Move to approve an additional budget appropriation to the Grayson County School Board for FY-12 in the amount of \$70,000 for the sole purpose of completing remaining improvements and to purchase certain furniture, fixtures and equipment at the Fries Middle School per the attached Completion Cost Estimate; and that these funds for said purpose are to be appropriated and made available no sooner then December 31st, 2011; and these funds shall appropriately count and be recognized as an additional budget appropriation above the Local Required Effort (LRE); and furthermore, such funds shall count toward satisfying any future increase(s) in the LRE threshold based on Average Daily Membership or any other variable that may effect local funding ratios.

Mike Maynard made the motion to approve the additional budget appropriation for \$70,000; duly seconded by Joe Vaughan. Roll call vote as follows:

<u>Ayes</u>	<u>Nays</u>
Larry K. Bartlett	
Doug Carrico	
Mike Maynard	
Joe Vaughan	
Brenda Sutherland	

Motion carried 5-0.

IN RE: PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT ON A REGIONAL WATER SUPPLY PLAN FOR THE CUMBERLAND PLATEAU, LENOWISCO, AND MOUNT ROGERS REGIONS PURSUANT TO VIRGINIA STATE WATER CONTROL BOARD REGULATION 9 VAC 25-780

Chris Gilley from Mount Rogers Planning District Commission presented a brief summary of the plan. No one signed up to speak. Joe Vaughan moved to close the public hearing; duly seconded by Mike Maynard. Motion carried 5-0. Jonathan D. Sweet read the following resolution:

RESOLUTION

APPROVING THE CUMBERLAND PLATEAU, LENOWISCO, AND MOUNT ROGERS REGIONAL WATER SUPPLY PLAN

WHEREAS, Virginia State Water Control Board Regulation 9 VAC 25-780, Local and Regional Water Supply Planning, requires all counties, cities and towns in the Commonwealth of Virginia to prepare and submit a water supply plan to the Department of Environmental Quality (DEQ); and

WHEREAS, Grayson County is a participant in the Cumberland Plateau, LENOWISCO, and Mount Rogers Regional Water Supply Planning Group as reported to DEQ by letter before the November 2nd, 2008 deadline; and

WHEREAS, on October 13th, Grayson County held a public hearing to accept public comment on the Regional Water Supply Plan; and

WHEREAS, the adopted Regional Water Supply Plan will be submitted to the DEQ on or before November 2nd, 2011.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Grayson County hereby adopts the Regional Water Supply Plan as it pertains to Grayson County. Approval and adoption of this regional plan indicates support for and general agreement with the regional planning approach, but does not indicate approval or disapproval of conclusions and recommendations presented in the plan as they pertain to other localities. Grayson County reserves the right to comment on specific water supply alternatives in the future even though such alternatives may be recommended in this adopted plan.

Grayson County will not be limited to specific water supply alternatives in this adopted plan and reserves the right to recommend additional alternatives for consideration in the future.

BE IT FURTHER RESOLVED that the Board of Supervisors of Grayson County intends that the Regional Water Supply Plan shall be revised to reflect changes in relevant data at least once every five years and resubmitted to DEQ every ten years in accordance with the regulation and sound planning practice.

Adopted this 13th day of October, 2011, in Grayson County, Virginia.

Brenda Sutherland made the motion to approve the resolution; duly seconded by Doug Carrico. Roll call vote as follows:

<u>Ayes</u>	<u>Nays</u>
Larry K. Bartlett	
Doug Carrico	
	Mike Maynard
	Joe Vaughan
Brenda Sutherland	

Motion carried 3-2.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet gave the Board a progress update regarding various programs and projects for the month of September:

- Announced that an Employee Fair was held and that more than 50 employees participated. Additionally employees' personnel files and records are being updated.
- The Public Works Recycling Center is now up and running with the new green box now ready for business. Also commented on the Grayson County Team that participated in the Privy Race.
- The generator and switch gear is ready for operation at our pump station at Hillcrest which supplies the Fairview system. We have never had this capability before--this resulted from the power outage that had occurred Labor Day weekend which shut our pumps down and had the water down to a critically low level of five (5) feet.
- Read a thank you letter from the Occupational Enterprises, Inc. and AmeriCorps Community Care regarding the Courthouse's support of their Community Care Project (9/11 Food Drive). Stations were set up on each floor so employees and citizens could contribute. Over 500 lbs of food and \$350 for our local food pantry was collected.
- Commented on the Worker's Comp review that took place

- Announced that the county is in the application process for the state's Voyager Fuel Card Program. The Voyager Fuel Card Program deducts the fuel tax at the time of purchase as well as immediately discounting the price per gallon.
- Announced that he now has the ICMA Credential Manager degree. He is 1 of 1,200 world-wide with this credential.

IN RE: DEPARTMENT HEAD REPORTS

Larry K. Bartlett presented the reports to the Board.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

Mrs. Elizabeth F. McGee spoke thanking the Board of Supervisors for appointing Sonny Buchanan to the Library Board and what a good job he done while serving.

IN RE: CLOSED SESSION

Larry K. Bartlett moved to go into closed session in accordance with discussing Actual or Probable Litigation or other Legal Matters Pursuant to §2.2-3711 (A) (7) of the code of Virginia, involving Oracle v. Grayson County, Virginia; duly seconded by Joe Vaughan. Motion carried 5-0.

Larry K. Bartlett made the motion to come out of closed session.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 14th day of September 2011, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry Bartlett – I so certify; Doug Carrico – I so certify; Mike Maynard – I so certify; Joe Vaughan – I so certify; Brenda Sutherland – I so certify.

IN RE: ADJOURN

Doug Carrico made the motion to adjourn; duly seconded by Joe Vaughan.

Chairman

